STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2014-36

A RESOLUTION BY CLAYTON COUNTY, GEORGIA AUTHORIZING THE EXECUTION OF A RE-CERTIFICATION APPLICATION ON BEHALF OF THE TRANSPORTATION AND DEVELOPMENT DEPARTMENT FOR LOCAL ADMINISTERED PROJECTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to submit a re-certification application according to the annual requirement of the Georgia Department of Transportation (the "GDOT"); and

WHEREAS, the Board of Commissioners previously approved Clayton County's certification for the GDOT Local Administered Projects Program in Resolution 2010-256 (December 21, 2004); and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the re-certification application as contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to execute the Re-Certification Application to the Georgia Department of Transportation on behalf of the Transportation and Development Department. The Board of Commissioners hereby

authorizes the Chairman to execute all required documents and to perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 4th day of February

CLAYTON COUNTY BOARD OF COMMISSIONERS

SHANAM. ROOKS, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

ATTEST: